

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2004

To: New York

Attn: Squad [redacted]
SSA [redacted]

From: New York

Squad [redacted]

Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~ UNSUB(S):

[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C
b7E

(U) ~~(S)~~ Synopsis: ~~(S)~~ To document record checks performed on and submit photographs of six additional subjects arrested, and one already in custody, related to Captioned Matter.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) [redacted] Non-USPER
Group

(U) Enclosure(s): ~~(S)~~ Enclosed are photographs, ACS checks, [redacted] NCIC, and NY State DMV results relating to the previously mentioned arrested subjects.

b7E

(U) Details: ~~(S)~~ On 03/13/2004, [redacted] arrested [redacted] in connection with Captioned bombings. On 03/21/2004, [redacted] arrested the following individuals in

b6
b7C
b7D

UPLOADED

~~SECRET~~

WITH/TEXT ☒
WITHOUT/TEXT ☐
BY: [signature]
DATE: 3/30/04

rechecks3.wpd

315T-NY-288010-83

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 2004	
FBI - NEW YORK	

[signature]

~~SECRET~~

To: ?? From: New York
Re: (U) 315T-NY-288010, 03/26/2004

connection with Captioned bombings in Morocco; and [redacted] in Morocco

[redacted] also advised that [redacted] in Morocco, was already in prison on other unrelated charges but was now being questioned regarding the 3/11 bombings. On 03/24/2004, [redacted] arrested the following individuals in connection with Captioned bombings. [redacted] in Morocco; [redacted] in Syria; and [redacted] in Syria. The following record checks have been performed on the above mentioned individuals:

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b7D

(U) (S) NCIC Criminal History and Wants/Warrants results were negative for all subjects [redacted] negative results for all subjects. [redacted] results for all subjects were negative. New York State DMV checks were negative. [redacted] checks did not reveal any identical matches. See enclosed for all [redacted] results. ACS checks did not produce any identical matches. See enclosed for all ACS results.

b7E

♦♦

~~SECRET~~

ON 07-27-2011

(Rev. 08-28-2000)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 03/28/2004

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

b6 per
b7C FBI
b7E

CJIS

Attn: [REDACTED]

Madrid

Attn: LEGAT [REDACTED]

New York

Attn: Squad [REDACTED]

SSA [REDACTED]

From: New York

Squad [REDACTED]

Contact: SA [REDACTED]

SA [REDACTED]

Approved By: [REDACTED]

b6 per
b7C FBI
b7E

Drafted By: [REDACTED]

:sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~

UNSUB(S);

b6 per
b7C FBI- VICTIM;
- VICTIM;
- VICTIM;BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR(U) Synopsis: ~~(S)~~ To request CJIS to compare fingerprints of
arrested subject [REDACTED]b6 per
b7C FBI(U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: X1

(U)

Group

Non-USPER b7E per FBI

UPLOADED

~~SECRET~~

WITH/TEXT

WITHOUT/TEXT

BY: [REDACTED]

DATE: 3/28/04

315T-NY-288010-84

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 2004	
b6 per b7C FBI	

CB/KM [REDACTED] SJC

FOIA 1142525 [4] 122-124

lead2.wpd

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/28/2004

Referral/Consult

(U) ~~(S)~~ Enclosure(s): ~~(S)~~ Enclosed for CJIS is a copy of [redacted] b6 per
[redacted] b7C FBI
Also enclosed is a copy of the arrest photograph of [redacted] b7D
[redacted] DOB [redacted] who was arrested [redacted]
[redacted] on 03/13/2004.

Reference: (U) 315T-NY-288010 serial 26 and 65

(U) ~~(S)~~ Details: ~~(S)~~ On 03/13/2004, [redacted] b6 per
arrested five individuals in connection with Captioned bombings. b7C FBI
One of those individuals was [redacted] DPOB: [redacted] b7D
[redacted] Investigation has revealed that a [redacted]
DPOB [redacted] entered the U.S. on 06/19/2003 to
attend a [redacted] in Sacramento, CA. On his
[redacted] declared that [redacted]
[redacted] and has lived there for one and a half years,
and that his family still lives in [redacted] but that he has not
returned there to visit since moving.

Referral/Consult

(U) ~~(S)~~ The enclosed [redacted]
[redacted]
[redacted] Referenced Serial 26 is an EC from New b6 per
York requesting Legat Madrid to compare the fingerprints of b7C FBI
[redacted] to those of [redacted] arrested [redacted] Referenced b7D
Serial 65 is an EC from Legat Madrid advising that [redacted]
fingerprints were sent to CJIS and that New York's request should
be addressed through them. [redacted] and the arrest
photograph were e-mailed to CJIS, [redacted], on captioned
date.

Referral/Consult
b6 per
b7C FBI

(U) ~~(S)~~ CJIS is requested to conduct appropriate
investigation to determine if [redacted]
is the same as [redacted] who was arrested [redacted] on 03/13/2004.

b6 per
b7C FBI

b7D per FBI

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/28/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E per FBI

(U) ~~(S)~~ For information.

Set Lead 2: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information.

Set Lead 3: (Action)

CJIS

AT CLARKSBURG, WV

Referral/Consult

(U) ~~(S)~~ CJIS is requested to conduct a fingerprint analysis to determine if [REDACTED] is the same as [REDACTED] who was arrested [REDACTED] on 03/13/2004.

b6 per
b7C FBI
b7D

♦♦

~~SECRET~~

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: . PRIORITY

Date: 03/21/2004

To: Los Angeles
New York
Counterterrorism

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

SA [redacted]

SSA [redacted]

SSA [redacted]

[redacted]

SSA [redacted]

SA [redacted]

[redacted]

UC [redacted]

[redacted]

b6
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From: Counterterrorism

Contact: IOS [redacted]

/ Dm 5214

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

dw 081kdw01.ec

(U) Case ID #: (S) [redacted]

(S)

315T-NY-288010

(Pending)- 490

(Pending)- 85

b7E

(U) Title: (S) [redacted]

aka [redacted]

OO: DA

b6
b7C

(U) (S)

UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
OO: NY

(U) Synopsis: (S/NF) Current information regarding captioned subject.

(U)

Derived From : G-3

Declassify On: X1

(U) Details: (S/NF)

By way of background, On 11/20/2001, a [redacted]
of [redacted] a naturalized U.S. citizen, was

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b7E

~~SECRET~~/ORCON/NOFORN

Lead Marked
Covered
JFC

X
JFC

315T-NY-288010-85

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 2004	
FBI - NEW YORK	

~~SECRET~~/ORCON/NOFORN

To: Los Angeles From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 03/21/2004

b7E

initiated by LA Division to identify [redacted] association with [redacted]
[redacted] On 11/13/2001, [redacted] was arrested [redacted]
[redacted] along with ten other individuals who comprised part
of a Spain-based radical Islamic cell linked to Al-Qa'ida.

b6
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~~(S/NF)~~ [redacted] of a number of [redacted]
[redacted] who is believed to be residing
in Dubai, United Arab Emirates and has not been to the United
States since 10/12/2002. [redacted]

b6
b7C

(S)

b1

(U)

~~(S/NF)~~

b6
b7C
b7D

(S)

b1

[redacted] Documents obtained
can be forwarded to [redacted] Room 5214, Attn: IOS [redacted]
[redacted]

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U) To: Los Angeles From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/21/2004

b7E

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(S) ~~(S/NE)~~ LA is requested to obtain [REDACTED]
[REDACTED] Documents obtained
can be forwarded to [REDACTED] Room 5214, Attn: IOS [REDACTED]
[REDACTED]

b1
b6
b7C
b7E

Set Lead 2: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(S) [REDACTED] is being
provided to LA Division for whatever action deemed appropriate.

b1

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information.

b7E

Set Lead 5: (Action)

COUNTERTERRORISM

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(U) To: Los Angeles From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/21/2004

b7E

AT [REDACTED]

(S) ~~(S/NF)~~ [REDACTED] is requested to conduct appropriate
analysis on [REDACTED] Results should
be reported to all recipients of this communication.
♦♦

b1
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET~~ ORCON NOFORN
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

TRANSMIT VIA:

☒ ☐ ☐

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E per FBI

Date 03/24/2004
PAGE 1 OF 2

Referral/Consult

(S) FM DIRECTOR FBI (315T-NY-288010) -86
TO [REDACTED] PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT

~~SECRET~~ ORCON NOFORN
CITE: [REDACTED]
PASS: [REDACTED] FOR [REDACTED]

Referral/Consult

b6 per FBI
b7C
b7E

(S) SUBJECT: [REDACTED] ON INDIVIDUALS
ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M.
(MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS
AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN
TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT
202 DEAD AND 1500+ INJURED.

(U) (S/NF) ON 03/23/2004, [REDACTED]
REPORTED THE ARREST FOUR (4) INDIVIDUALS IN CONNECTION TO THE
MADRID BOMBINGS. THEY HAVE BEEN IDENTIFIED AS:

•
•
•

[REDACTED]

AND,

b6 per FBI
b7C
b7D

(U) (S/NF) A FOURTH INDIVIDUAL, WHO WAS ALREADY IN [REDACTED]
CUSTODY ON UNRELATED CHARGES IS BEING QUESTIONED ON THIS
INVESTIGATION. THIS INDIVIDUAL HAS BEEN IDENTIFIED AS:

•

[REDACTED]

(S) (S/NF) [REDACTED] IS REQUESTED [REDACTED]
[REDACTED] ON THE PREVIOUSLY LISTED SUBJECTS/
ADDRESSES.

Referral/Consult

b6 per FBI
b7C
b7E

(U) (S/NF) POC FOR THIS REQUEST IS IOS [REDACTED]

b6 per FBI
b7C

Approved

[REDACTED]

Case ID #/Serial: [REDACTED]

Original Filename: [REDACTED]

***** FOR [REDACTED] OPERATIONS USE ONLY *****

b7E per FBI

Time Received

Time of Transmission

19072/MAR 25 2004

MRI/JUL/ISN

2046/085/076

DTG

P. 25/8582 MAR 09

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 ~~SECRET~~ ORCON NOFORN

[REDACTED]

FBIHQ ROOM 5214.

DERIVED FROM: G-3; ~~DECLASSIFY ON: X-1~~

BT
////

DRAFTED BY: [REDACTED] KDW:KDW 084kdw01.tt RM#: 5214 EXT:

[REDACTED]

b6
b7C
b7E

FOIA 1142525 [4] 129-132

~~SECRET~~ ORCON NOFORN

~~SECRET~~ ORCON NOFORN
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

TRANSMIT VIA:

☒ [REDACTED]
☐
☐

PRECEDENCE:

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E per FBI

Date 03/25/2004
PAGE 1 OF 2

(S) FM DIRECTOR FBI (315T-NY-288010) - 87
TO [REDACTED] PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
~~SECRET~~ ORCON NOFORN
CITE: [REDACTED]
PASS: [REDACTED]

Referral/Consult

b6 per FBI
b7C
b7E

(S) SUBJECT: [REDACTED] ON INDIVIDUALS
ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN. Referral/Consult

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M.
(MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS
AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN
TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT
202 DEAD AND 1500+ INJURED.

(U) ~~(S/NF)~~ ON 3/24/2004, [REDACTED]
REPORTED THE ARREST OF THE FOLLOWING SEVEN (7) ADDITIONAL
SUBJECTS:

•
•
•
•
•
•
•

[REDACTED]

b6 per FBI
b7C
b7D

(U) ~~(S/NF)~~ OF THE SEVEN (7), THE FOUR (4) [REDACTED]

[REDACTED]

(S) ~~(S/NF)~~ [REDACTED] IS REQUESTED [REDACTED]
[REDACTED] ON THE PREVIOUSLY LISTED SUBJECTS.

Referral/Consult

b6 per FBI
b7C
b7E

~~SECRET~~ ORCON NOFORN

Approved by: [REDACTED]

3/25/04

Case ID #/Serial: [REDACTED]

Original Filename: [REDACTED]

b6 per FBI
b7C
b7E

***** FOR [REDACTED] OPERATIONS USE ONLY *****

Time Received [REDACTED]

filename: [REDACTED]

Time of Transmission

1907Z/w MAR 25 2004

MRI/JUL/ISN

2054/085/077

DTG

P 251900Z MAR 04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

~~SECRET~~ ORCON NOFORN
^PAGE 2 OF 2

(U) ~~(S/AF)~~ POC FOR THIS REQUEST IS IOS [REDACTED]
[REDACTED] FBIHQ ROOM 5214.

DERIVED FROM: G-3; ~~DECLASSIFY ON:~~ X-1

BT
////

b6
b7C
b7E

DRAFTED BY: [REDACTED] KDW:KDW 085kdw01.tt RM#: 5214 EXT:
[REDACTED]

~~SECRET~~ ORCON NOFORN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-27-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: March 25, 2004

Case ID No.: 315T-NY-288010

Lab No.: 040313051 DH
040314051 DH
040315048 DH
040316019 DH
040320051 DH
040323001 DH

Reference: Communications dated March 13, 2004; March 14, 2004; March 15, 2004; March 18, 2004; and March 19, 2004

Your No.: INTERPOL reference numbers 20040304046TVCDJW and 20040303611

Title: UNSLIDG.
[REDACTED] VICTIM;
[REDACTED] VICTIM;
[REDACTED] VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 22, 2004

The item listed below was submitted under cover of communication dated March 13, 2004, assigned Laboratory number 040313051 DH, and examined in the Latent Print Unit:

Q1 Electronic mail containing fourteen latent print image files

CC 1- U. S. Department of Justice
Interpol - USNCB
Washington, D. C. 20530

1- Legat Madrid

2- Portland (1- 315T-NY-288010 [REDACTED])

① New York [REDACTED]

1- [REDACTED] Room 5432

1- ITOS, Room 7458

315T-NY-288010-88

Ⓚ
JPC

APR 7 2004

b6
b7C
b7E

Page 1 of 4

This Report is Furnished for Official Use Only

(2nd COPY IS ORIGINAL REPORT)

The items listed below were submitted under cover of communications dated March 14, 2004, assigned Laboratory number 040314051 DH, and examined in the Latent Print Unit:

- Q2 Electronic mail containing two latent print image files
- Q3 Electronic mail containing two latent print image files
- Q4 Electronic mail containing two latent print image files
- Q5 Electronic mail containing eight latent print image files
- Q6 Electronic mail containing eight latent print image files and one text file
- Q7 Electronic mail containing two latent print image files and one text file
- Q8 Electronic mail containing six latent print image files
- K1 Electronic mail containing single known print and facial photographic image files for [REDACTED]
[REDACTED]
- K2 Electronic mail containing known print image files for [REDACTED]
[REDACTED] and [REDACTED]
- NE1 Electronic mail listing descriptive information for [REDACTED]
[REDACTED] and [REDACTED]

b6
b7C

The item listed below was submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040315048 DH, and examined in the Latent Print Unit:

- Q9 Electronic mail containing four latent print image files

The items listed below were submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040316019 DH, and examined in the Latent Print Unit:

- K3 Copies of fingerprints of [REDACTED] DOB [REDACTED]
- K4 Copies of fingerprints of [REDACTED] DOB [REDACTED]
- K5 Copies of fingerprints of [REDACTED] DOB [REDACTED]
- K6 Copies of fingerprints of [REDACTED], DOB [REDACTED]
- K7 Copies of fingerprints of [REDACTED] DOB [REDACTED]

b6
b7C

The item listed below was submitted under cover of communication dated March 18, 2004, assigned Laboratory number 040320051 DH, and examined in the Latent Print Unit:

Q10 Electronic mail containing eleven latent print image files

The items listed below were submitted under cover of communication dated March 19, 2004, assigned Laboratory number 040323001 DH, and examined in the Latent Print Unit:

K8 Copies of fingerprints of [redacted] DOB [redacted]
K9 Copies of fingerprints of [redacted] DOB:
 [redacted]
K10 Copies of fingerprints of [redacted] DOB [redacted]
K11 Copies of fingerprints of [redacted] DOB [redacted]
K12 Copies of fingerprints of [redacted] DOB:
 [redacted]
K13 Compact Disk containing known print image files for [redacted]
 [redacted] and [redacted]

b6
b7C

This report supplements the FBI Laboratory report dated March 20, 2004. The results of the latent print examinations are included in this report.

Results of Examinations

Three latent fingerprints of value are present in Q10. These latent fingerprints are also present in Q1.

The remaining latent fingerprints in Q1 are not of value for identification purposes due to the low resolution of these images. Original or high resolution images are required to make a final determination of the value of these images.

The unidentified latent fingerprints have been compared with the available known prints of the following individuals, but no identification was effected:

[redacted] FBI # [redacted]
[redacted]

b6
b7C

Remarks:

Original or high resolution images are needed to make conclusive comparisons.

The K8 through K13 items are being returned under separate cover.

[Redacted]

Latent Print Unit

[Redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-27-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: March 25, 2004

Case ID No.: 315T-NY-288010 - 28

Lab No.: 040313051 DH
040314051 DH
040315048 DH
040316019 DH
040320051 DH
040323001 DH

Reference: Communications dated March 13, 2004; March 14,
2004; March 15, 2004; March 18, 2004; and March
19, 2004

Your No.: INTERPOL reference numbers 20040304046TVCDJW and 20040303611

Title: UNSUBS:
[REDACTED] - VICTIM;
[REDACTED] VICTIM;
[REDACTED] VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 22, 2004

The item listed below was submitted under cover of communication dated March 13, 2004,
assigned Laboratory number 040313051 DH, and examined in the Latent Print Unit:

Q1 Electronic mail containing fourteen latent print image files

CC 1- U. S. Department of Justice
Interpol - USNCB
Washington, D. C. 20530

1- Legat Madrid

2- Portland (1- 315T-NY-288010 [REDACTED])

1- New York [REDACTED]

1- [REDACTED] Room 5432

1- ITOS, Room 7458

b6
b7C
b7E

The items listed below were submitted under cover of communications dated March 14, 2004, assigned Laboratory number 040314051 DH, and examined in the Latent Print Unit:

- Q2 Electronic mail containing two latent print image files
- Q3 Electronic mail containing two latent print image files
- Q4 Electronic mail containing two latent print image files
- Q5 Electronic mail containing eight latent print image files
- Q6 Electronic mail containing eight latent print image files and one text file
- Q7 Electronic mail containing two latent print image files and one text file
- Q8 Electronic mail containing six latent print image files
- K1 Electronic mail containing single known print and facial photographic image files for [REDACTED]
[REDACTED]
- K2 Electronic mail containing known print image files for [REDACTED]
[REDACTED] and [REDACTED]
- NE1 Electronic mail listing descriptive information for [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED]

b6
b7C

The item listed below was submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040315048 DH, and examined in the Latent Print Unit:

- Q9 Electronic mail containing four latent print image files

The items listed below were submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040316019 DH, and examined in the Latent Print Unit:

- K3 Copies of fingerprints of [REDACTED] DOB: [REDACTED]
- K4 Copies of fingerprints of [REDACTED] DOB [REDACTED]
- K5 Copies of fingerprints of [REDACTED] DOB [REDACTED]
- K6 Copies of fingerprints of [REDACTED] DOB [REDACTED]
- K7 Copies of fingerprints of [REDACTED] DOB [REDACTED]

b6
b7C

The item listed below was submitted under cover of communication dated March 18, 2004, assigned Laboratory number 040320051 DH, and examined in the Latent Print Unit:

Q10 Electronic mail containing eleven latent print image files

The items listed below were submitted under cover of communication dated March 19, 2004, assigned Laboratory number 040323001 DH, and examined in the Latent Print Unit:

K8 Copies of fingerprints of [redacted] DOB: [redacted]
K9 Copies of fingerprints of [redacted] DOB: [redacted]
K10 Copies of fingerprints of [redacted] DOB: [redacted]
K11 Copies of fingerprints of [redacted], DOB: [redacted]
K12 Copies of fingerprints of [redacted] DOB: [redacted]
K13 Compact Disk containing known print image files for [redacted]
 [redacted] and [redacted]

b6
b7C

This report supplements the FBI Laboratory report dated March 20, 2004. The results of the latent print examinations are included in this report.

Results of Examinations

Three latent fingerprints of value are present in Q10. These latent fingerprints are also present in Q1.

The remaining latent fingerprints in Q1 are not of value for identification purposes due to the low resolution of these images. Original or high resolution images are required to make a final determination of the value of these images.

The unidentified latent fingerprints have been compared with the available known prints of the following individuals, but no identification was effected:

[redacted] FBI # [redacted]
[redacted]

b6
b7C

Remarks:

Original or high resolution images are needed to make conclusive comparisons.

The K8 through K13 items are being returned under separate cover.



b6
b7C

Latent Print Unit



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2004

[redacted] (PROTECT) [redacted]
[redacted] Oregon 97124 [redacted]
[redacted] was contacted at his place of employment on
03/29/2004, at about 2:43p.m. After being advised of the identity
of the Agent and the general nature of the investigation [redacted]
stated the following:

An individual known to [redacted]
had been living at [redacted]
Recently during the beginning of February, 2004, [redacted] had come
into [redacted]

b6
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b7D

While with [redacted] that
he was traveling to [redacted]
[redacted] From [redacted] intended to travel to [redacted]
to [redacted] indicated, at
that time, that he intended to return to the United States and [redacted]

[redacted] went on to indicate that [redacted] seemed to
be generally a good natured man and seemed to get along with those
in the apartment complex. However, it troubled [redacted] that
[redacted] was very guarded [redacted]
explained that on two (2) different occasions, one some time ago
and the second on the day [redacted] to give
[redacted] had asked [redacted] what he did
for a living [redacted]. On both occasions [redacted]
[redacted] pointed out
that [redacted] had listed on [redacted]
was self-employed but had not clarified what that self-employment
was.

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Except for a short time in the recent past, when there
had been a misunderstanding, [redacted]
[redacted] which [redacted] felt was curious.

[redacted] stated that there was a possibility that
[redacted] was going to school in the area but he was not sure.

Investigation on 03/29/2004 at Portland, Oregon

File # 315N-NY-288010, [redacted] Date dictated 03/29/2004

b7A
b7E

by TFA [redacted] (OSP)

b6
b7C

Continuation of FD-302 of [REDACTED] (PROTECT) , On 03/29/2004 , Page 2

A review of [REDACTED] provided the following information:

DOB: [REDACTED]

Oregon 97124

ODL [REDACTED]

Pass Port # [REDACTED] (expires [REDACTED]).

Immigration and Customs Enforcement (ICE) # [REDACTED]

U.S. Visa # [REDACTED] (expires [REDACTED]).

Citizen of [REDACTED]

b6
b7C

Vehicle:

White 1986 BMWi

(Or)

RO: [REDACTED]

date of birth [REDACTED]

, Portland, Oregon 97214.

Agent's Comment:

It should be noted that the name used on [REDACTED] U.S. VISA is listed as, surname [REDACTED], given name, [REDACTED], date of birth [REDACTED]. Additionally, on the back of the VISA, the full name of [REDACTED] is listed as [REDACTED]. This differs with the name given by [REDACTED] on his rental agreement and his Oregon Driver's License (ODL). On the [REDACTED] lists his name as [REDACTED]. On his ODL, [REDACTED] lists his name as [REDACTED] with the date of birth of [REDACTED].

b6
b7C

[REDACTED] father).

Madrid, Spain

Telephone number, [REDACTED]

Kissimmee, Florida 34746.

Telephone number, [REDACTED]

[REDACTED] friend/prior emergency contact).

[REDACTED] Oregon [REDACTED]

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b7E

Continuation of FD-302 of [REDACTED] (PROTECT) , On 03/29/2004 , Page 3

Telephone numbers, [REDACTED]

[REDACTED] friend)

b6
b7C

[REDACTED] Oregon 97007.

Telephone number [REDACTED].

Checking account through U.S. Bank, 185th. Opened since

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/30/2004

To: Counterterrorism

Attn:

SSA
IOS

SSA

SSA

b6
b7C
b7E

✓ New York

Tampa

Orlando RA

From: Portland

Squad

Contact: TFA

Approved By:

Drafted By:

twm
90

(U) Case ID #: (S) 315N-NY-288010 (Pending)

(U) (S) (Pending)

b7E

(U) Title: (S) Bombings in Madrid on March 11, 2004
ET-AL

(U) (S) Terrorism Threat Assessment

(U) Synopsis: (S) This communication contains information obtained during the investigation of [redacted] a person of interest.

b6
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(U) (S) Derived From : G-3
Declassify On: X1

(U) Enclosure(s): (S) One FD-302 dated 03/29/2004 detailing interview with [redacted] (Protect).

b6
b7C
b7D
b7E

(U) Details: (S) Information was received through [redacted] (Protect) on 03/29/2004, regarding [redacted]

[redacted] Checks were conducted through ACS, [redacted] and Immigration Customs Enforcement

~~SECRET~~

NY less

manuscript
corrected

315T-NY-288010-90

b6
b7C

~~SECRET~~

(U) To: ?? From: Portland
Re: ~~(S)~~ 315N-NY-288010, 03/30/2004

(ICE). [] checks have revealed that []

(U) ~~(S)~~ Additional investigative information indicates that [] is out of the United States at this time and source claims that [] plans to return to the United States in the earlier part of April, 2004. (see Attached FD-302)

b6
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b7E

(U) ~~(S)~~ [] actual travel is unknown at this time, as it appears that he comes and goes from the United States periodically, yet this is not reflected in his travel checks through []

(U) ~~(S)~~ There is evidence that [] may have changed his name in an effort to mask his travel/s, as his name on his United States VISA is different than that of his Oregon Driver's License and the name used by him at his current place of residence, an apartment located in the [] Oregon area.

(U) ~~(S)~~ Action has been taken to []

b6
b7C
b7E

(U) ~~(S)~~ The Portland Division is continuing it's investigation of [] through all channels available to it at this time.

(U) Portland will keep NYO advised of results of threat assessment.

~~SECRET~~

~~SECRET~~

(U) To: ?? From: Portland
Re: ~~(S)~~ 315N-NY-288010, 03/30/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

b7E

(U) For information only. Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ For the information of New York. Further investigation, if warranted, left to discretion of New York Division.

Set Lead 3: (Discretionary)

TAMPA

AT KISSIMEE, FLORIDA

(U) ~~(S)~~ For the information of Tampa. Further investigation, if warranted, left to discretion of Tampa Division.

♦♦

~~SECRET~~

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ NOFORN

b6 per FBI
b7C

(S) INFORMATION EXTRACTED FROM
REFERENCE MADRID BOMBINGS
3/29/04, SSA [redacted] SA [redacted]

Referral/Consult

(S)

Referral/Consult

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY gls

DATE 4/1/04

~~SECRET~~

FOIA 1142525 [4] 151-154

SERIALIZED <u>gls</u>	FILED <u>gls</u>
MAR 29 2004	
FBI - NEW YORK	

0329update.wpd

93
T-M-288010

~~SECRET~~

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

ROUTING DOCUMENT

TO: SSA [REDACTED] DET [REDACTED]

DATE: 3/22/04

FROM: IA [REDACTED]

b6 per
b7C FBI
b7E

SUBJECT: IMMEDIATE - 11 MARCH MADRID BOMBINGS: [REDACTED]
[REDACTED]

FILE #:

(S) [REDACTED]

Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [REDACTED]
[REDACTED]

Referral/Consult

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction
rested with the operational squad receiving [REDACTED] Reporting requirements, however,
have evolved considerably since 1974, and information obtained [REDACTED] is

b7E per FBI

[REDACTED] he

[REDACTED] Any documentation

[REDACTED] s the
responsibility of the operational squad. (S)

Referral/Consult

(S) Our office has experienced a considerable increase in communication [REDACTED]
[REDACTED]

[REDACTED] In the past [REDACTED]
attempted to reformat [REDACTED] but due to the increased information now the
time it took to do this was unacceptable. We determined it was better to get the
information [REDACTED]

(S) b7E per FBI

If a response is requested, simply e-mail the following to IA [REDACTED]
[REDACTED]

(S) [REDACTED]

Referral/Consult

(S) [REDACTED]

FILE #: (we need to have the correct file # and title [REDACTED]
[REDACTED]

b7E per FBI

TITLE:

b7E per FBI

CASE AGENT/SQUAD:

TEXT: [REDACTED]
[REDACTED]

(S) [REDACTED]

~~SECRET~~

Referral/Consult

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 07-28-2036 Referral/Consult

~~SECRET/NOFORN~~

(S) INFORMATION EXTRACTED FROM
REFERENCE MADRID BOMBINGS
3/31/04, SS SA

b6 per
b7C FBI

(S)

Referral/Consult

~~SECRET~~

0013 MRI 00850/091

PP AFO FBINY MAD

DE RUCNFB #0046 0910934

ZNY SSSSS

P 310857Z MAR 04

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/
ZEN/117PLA//DEPT OF JUSTICE WASHINGTON DC///PRIORITY/

b7E

315T-NY-288010-96

SEARCHED	INDEXED
SERIALIZED	FILED
APR 01 2004	
NEW YORK	

84C

PAGE TWO DE RUCNFB 0046 ~~SECRET~~

b7E

LEGAT MADRID/PRIORITY/
[REDACTED]

BT

~~SECRET~~ NOFORN

b7E

CITE: [REDACTED]

SERIAL: (U) [REDACTED]

COUNTRY: (U) SPAIN/UNITED STATES

(U) SUBJ: ~~(S)~~ IIR: PERSONAL AND BUSINESS TRAVEL FROM APPROXIMATELY
1997 TO 2003 OF SUSPECTED AL-QA'IDA ASSOCIATE [REDACTED]
REPORT CLASS ~~SECRET~~ NOFORN

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 1979 - MAY 2003.

SOURCE: (U) SEE PARAGRAPHS 2 AND 6 BELOW.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE.

(U) TEXT: 1 ~~(S)~~ ~~(NF)~~ (FBI COMMENT) [REDACTED]

[REDACTED] IS A SUSPECTED ASSOCIATE
OF DETAINED AL-QA'IDA SPANISH CELL LEADER [REDACTED]

WAS DETAINED BY [REDACTED] AS PART OF A SPAIN-
BASED TERRORIST CELL LINKED TO LISAMA BIN LADIN [REDACTED] HAS NOT
BEEN IN THE UNITED STATES SINCE [REDACTED] FOR ADDITIONAL
INFORMATION ON [REDACTED] POSSIBLE CONNECTIONS TO KEY AL-QA'IDA
FIGURES, SEE [REDACTED] DTG 260206Z MAR 04, FROM MULTIPLE

b6
b7C
b7D

b7E

PAGE THREE DE RUCNFB 0046 ~~SECRET~~

SOURCES.)

2. (U) SOURCE OF PARAGRAPHS 3-5: [REDACTED]

3. ~~(S/NF)~~ (FBI COMMENT: [REDACTED])

(U)

b6
b7C
b7D

[REDACTED] FOR ADDITIONAL
INFORMATION ON [REDACTED] POSSIBLE CONNECTIONS TO KEY AL-QA'IDA
FIGURES, SEE [REDACTED] DTG 260206Z MAR 04, FROM MULTIPLE

b6
b7C
b7E

PAGE THREE DE RUCNFB 0046 ~~SECRET~~

SOURCES.)

2. (U) SOURCE OF PARAGRAPHS 3-5: [REDACTED]

3. ~~(S/NF)~~ (FBI COMMENT: [REDACTED])

(U)

b6
b7C
b7D

4. ~~(S/NF)~~

(U)

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

(U) 5. ~~(S/NF)~~ [REDACTED]

(FBI COMMENT:

POSSIBLY THE MAIL BOX IS A POST OFFICE BOX.)

(U) 6. ~~(C)~~ SOURCE OF PARAGRAPHS 7-8: A CONTACT WITH GOOD ACCESS WHO DOES NOT HAVE AN ESTABLISHED REPORTING RECORD.

(U) 7. ~~(S)~~ AS OF [REDACTED]

[REDACTED]

b6
b7C
b7D

PAGE FOUR DE RUCNFB 0046 ~~S E C R E T~~

[REDACTED]

(U) 8. ~~(S/NF)~~ [REDACTED]

b6
b7C
b7D

[REDACTED]

(U) ~~(C)~~ COMMENTS, QUESTIONS AND EVALUATIONS ARE WELCOME AND MAY BE ADDRESSED TO [REDACTED]

b6
b7C
b7E

ACQ: 05/22/2003, 07/10/2003

WARNING: REPORT ~~CLASSIFIED~~ ~~S E C R E T~~ NOFORN -- INTELLIGENCE SOURCES OR METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN NATIONALS.

DRV FROM: G-3

DECL: ~~X-1~~

BT

#0046

~~SECRET~~

0001 MRI 00461/091

PP FBINY

DE RUCNFB #0027 0910440

ZNY SSSSS

P 310309Z MAR 04

Referral/Consult

FM DIRECTOR FBI (315T-NY-288010)

(S) TO ZEN/117PLA/[REDACTED]/PRIORITY/

INFO FBI NEW YORK/PRIORITY/

BT

~~SECRET~~ ORCON NOFORN

CITE: //1371//

b6 per
b7C FBI
b7E

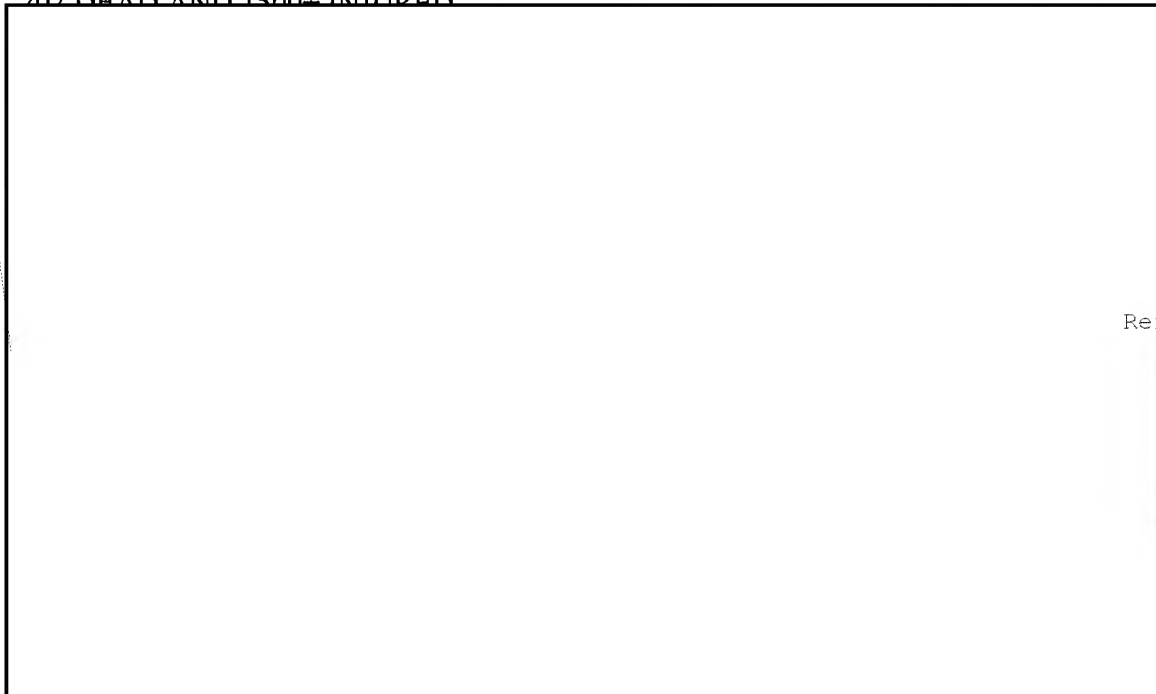
PASS [REDACTED] FOR [REDACTED]

Referral/Consult

(S) SUBJECT [REDACTED] ON INDIVIDUALS
ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M.
(MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS
AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN
TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT
202 DEAD AND 1500+ INJURED

(S)



Referral/Consult

PAGE TWO DE RUCNFB 0027 ~~SECRET~~

(1-2)
BKC

315T-NY-288010-97

SEARCHED	INDEXED
SERIALIZED	FILED
APR 01 2004	
FBI - NEW YORK	

BKC

~~SECRET~~

(S)

Referral/Consult

(U)

~~(S/NF)~~ ON 3/25/04, [REDACTED] ARRESTED TWO ADDITIONAL SUBJECTS WHICH RAISES TO THE NUMBER OF ARRESTED SUBJECTS TO TWENTY-FOUR. THE TWO MOST RECENT ARRESTS HAVE BEEN IDENTIFIED AS [REDACTED]

b7D per FBI

b6 per
b7C FBI

Referral/Consult

(S)

~~(S/NF)~~ [REDACTED] IS REQUESTED [REDACTED] ON THE PREVIOUSLY LISTED SUBJECTS.

(U)

~~(S/NF)~~ POC FOR THIS REQUEST IS IOS [REDACTED]

CTD [REDACTED]
DERIVED FROM ~~G-3~~; DECLASSIFY ON: X-1
BT
#0027

b6 per
b7C FBI
b7E

NNNN

FOIA 1142525 [4] 168-169

~~SECRET~~

002jks01.EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/31/2004

To: Madrid
International Operations
Counterterrorism

Attn: Legat [redacted]

Attn: [redacted]

Attn: SSA [redacted]

New York
San Diego

Attn: SA [redacted]

Attn: SSA [redacted]

b6
b7C
b7E

From: San Diego

[redacted] International Terrorism

Contact: SA [redacted]

Approved By: [redacted] MB

Drafted By: [redacted]

jks [signature]

Case ID #: [redacted] /2 (Pending)

315T-NY-288010 (Pending) 101

Title: [redacted]

IT - THREAT ASSESSMENT;

Synopsis: Report results of interview of [redacted]
(a.k.a. [redacted] (PROTECT SOURCE) conducted on
03/31/2004 in San Diego in relation to captioned matter and
set lead to Legat Madrid.

b6
b7C
b7D

Administrative: Bureau e-mail dated 03/30/2004 from San Diego
SSA [redacted] to Legat [redacted] advising of San Diego's initial
receipt of information provided by [redacted].

Enclosure(s): Enclosed for Legat Madrid is one copy of a LHM
suitable for dissemination to appropriate [redacted]

b7D

[redacted] Enclosed for Legat Madrid and all
other recipients is one copy each of two written summaries
(one in English only and one in English and Spanish) drafted
by [redacted] that documents her recollection of her chat room
communications with [redacted]

Details: At approximately 11:25 PM on [redacted]
[redacted] telephonically contacted FBI-San Diego to
report she had been in recent contact with an individual
identified only as [redacted]

b6
b7C
b7D

that [redacted]
[redacted]
[redacted]

315T-NY-288010 101

APR 06 2004

b6
b7C

To: Madrid From: San Diego
Re: [redacted] 03/31/2004

b7E

[redacted]
[redacted] In response to [redacted] initial report, San Diego sent referenced e-mail alerting Legat Madrid to [redacted] allegations and scheduled the interview of [redacted]. The following information memorializes the interview of [redacted] conducted on 03/31/2004 at her residence, [redacted] CA, residential telephone number [redacted].

[redacted] is a native of [redacted] CA, and has lived at her current residence since [redacted]. She had been employed as [redacted].

b6
b7C
b7D

[redacted] advised she [redacted]
[redacted] stated she is captivated by the Spanish language and culture and [redacted] advised that she will [redacted] is not operating. [redacted] reported that on the evening of [redacted]

At approximately [redacted] noticed that [redacted]. She did not recall the exact statement, but [redacted] recollected that it was clear that [redacted]

[redacted] was not clear whether [redacted] remembered that [redacted]

b6
b7C
b7D

[redacted] felt it was necessary for her to continue to [redacted]

[redacted] No time period given.

The balance of the information [redacted] provided during the interview relative to [redacted] was essentially [redacted]

To: Madrid From: San Diego
Re: [redacted] 03/31/2004

b7E

her interpretation of [redacted]

According to [redacted]

According to [redacted] also advised that [redacted]

[redacted] said that each time [redacted]

[redacted] attempted to [redacted]

regarding [redacted]

[redacted] opined that [redacted]

PM, PST.

[redacted] did not [redacted]

Later that evening, [redacted] informed local associates of [redacted] They advised her to contact the police who connected her to FBI-SD.

After completing her report to San Diego Division, [redacted] encountered [redacted]

explained to him [redacted]

[redacted] did not document [redacted]

b6
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b6
b7C
b7D

To: Madrid From: San Diego
Re: [redacted] 03/31/2004

b7E

[redacted] stated that she later learned from [redacted]
[redacted]
[redacted] described [redacted] as
[redacted]
[redacted] advised that [redacted]
[redacted]
[redacted] Writer advised [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] appeared to be bright, articulate, and sincere. She did not provide Writer with any information that could be considered suspect or misleading. But, her encounter with [redacted] did not provide sufficient information about [redacted] that can be corroborated by independent means and methods. A large portion of the information she provided was based on her interpretation of [redacted]
[redacted]
[redacted]

Despite the current lack of viable investigative leads locally, San Diego suggests that Legat Madrid initiate logical investigations at [redacted]

[redacted] For the benefit of Legat Madrid, San Diego has found that [redacted]
[redacted]

b6
b7C

[redacted], poc: [redacted]
[redacted] Madrid, Spain,
telephone: [redacted] fax: [redacted] e-mail: [redacted]
[redacted] San Diego hopes this information is beneficial to Legat Madrid.

To: Madrid From: San Diego
Re: [redacted] 03/31/2004

b7E

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

Disseminate enclosed LHM to appropriate [redacted]
[redacted] for whatever action they deem
actionable and conduct logical investigation in Madrid to
identify [redacted]

b7D

[redacted] noc: [redacted]
[redacted]
Madrid, Spain. telephone: [redacted] fax: [redacted]
e-mail: [redacted] and notify San Diego of
pertinent findings.

b6
b7C

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2004

To: Counterterrorism

Attn: [REDACTED]

Washington Field

Attn: SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

New York

Attn: SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

HGM/GVL

Drafted By: [REDACTED]

rjc RJC

Case ID #: [REDACTED]

315T-NY-288010

(Pending) 102

Title: [REDACTED]

Synopsis: To document FBI interview with [REDACTED]

Details: On 03/20/2004, [REDACTED] was interviewed by this writer. The interview was conducted in Arabic/English with translation provided by [REDACTED]. The purpose of this interview was to show [REDACTED] photographs of the suspects who were arrested in Spain, in connection with the Madrid bombings.

[REDACTED] was cooperative and agreed to look at the photographs. He advised that he did not recognize any of the individuals.

(RC04080A.EC)

315T-NY-288010-97/102

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3	

b6
b7C
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b7E

b6
b7C
b7E

b6
b7C

To: Counterterrorism From: Miami
Re: [REDACTED] 03/20/2004

b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] ROOM 5382

Read and clear.

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 4: (Info)

WASHINGTON FIELD

AT [REDACTED]

SA [REDACTED]

Read and clear.

b6
b7C
b7E

Set Lead 5: (Info)

WASHINGTON FIELD

AT SA [REDACTED]

SA [REDACTED]

Read and clear.

To: . Counterterrorism From: Miami
Re: [REDACTED] 03/20/2004

b7E

Set Lead 6: (Info)

NEW YORK

AT SSA [REDACTED]

Read and clear.

Set Lead 7: (Info)

b6
b7C

NEW YORK

AT SA [REDACTED]

SA [REDACTED]

Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

Precedence: ROUTINE

Date: 03/31/2004

To: New York
Counterterrorism

Attn: SA [redacted]

SA [redacted]
SSA [redacted]
SSA [redacted]

SSA [redacted]
SSA [redacted]

b6 per
b7C FBI
b7E

Boston
Madrid
Paris
Portland

SA [redacted]
LEGAT
LEGAT
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism

Contact: IOS [redacted]

b6 per
b7C FBI
b7E

Approved By: [redacted]

Drafted By: [redacted]

kdw

(U) Case ID #: (S) 315T-NY-288010 (Pending)-103

(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]

(U) Title: (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 200
IT- UNKNOWN;

b7A per
b7E FBI

(U) (S) [redacted]

b6 per
b7C FBI

(U) (S) [redacted]
IT-OTHER

(U) (S) [redacted]
IT- AL QAIDA

~~SECRET/ORCON/NOFORN~~

LEAD
marks
cases.

315T-NY-288010-103

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 2004	
[redacted] YORK	

b6 per
b7C FBI

~~SECRET/ORCON/NOFORN~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(U) Synopsis: ~~(S)~~ To provide information regarding [REDACTED]
[REDACTED]

b3 per
b6 FBI
b7C

(U) Derived From : G-3
Declassify On: X1

(U) Details: ~~(S)~~ [REDACTED]
[REDACTED]
[REDACTED]

b3 per
b6 FBI
b7C

(U) Preliminary information obtained from [REDACTED]
[REDACTED]
[REDACTED]

b3 per
b6 FBI
b7C

(U) An [REDACTED] search of [REDACTED]
[REDACTED] revealed a possible association to the following
US addresses:

b6 per
b7C FBI
b7E

• [REDACTED] ARLINGTON VA 22204 [REDACTED] and,
• [REDACTED] BOULDER CO 80303 [REDACTED]

(U) At this time, [REDACTED]
[REDACTED]
[REDACTED]

b3 per
b6 FBI
b7C

[REDACTED] Preliminary INS results for [REDACTED] (SSAN [REDACTED])
determined that he is a citizen of [REDACTED] and is a lawful
permanent resident in the US since [REDACTED] At this time, it does
not appear that this [REDACTED] is identifiable with the [REDACTED]

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

[redacted] (DOB [redacted], currently in the custody [redacted]
[redacted] This information is being provided to NY Division for
whatever investigation deemed appropriate. [redacted] will report the
results of [redacted] in a separate communication.

b6 per
b7C FBI
b7D
b7E

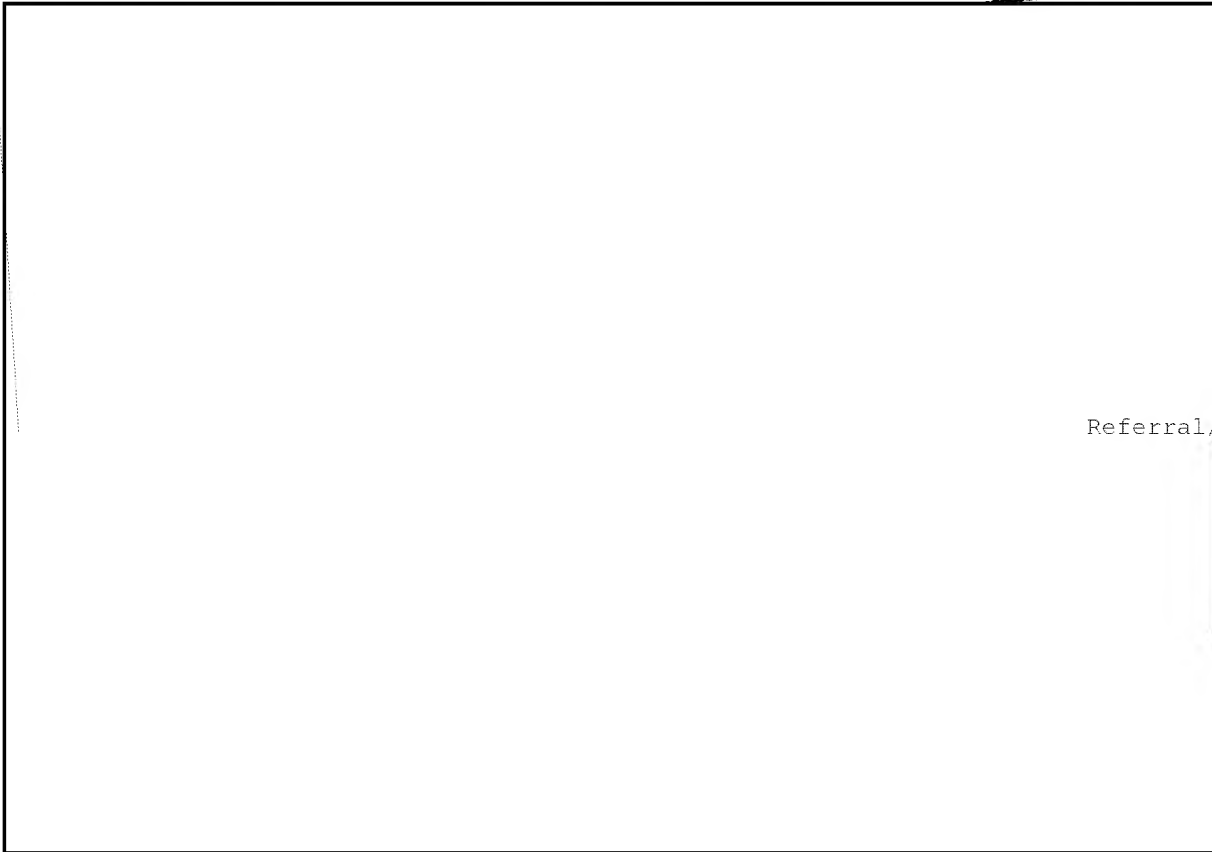
Referral/Consult

(S/NP/OC) At the request of [redacted]
provided details regarding the [redacted]

b6 per
b7C FBI
b7E

(S) [redacted] The following is a summary of the
information that has been received by [redacted]

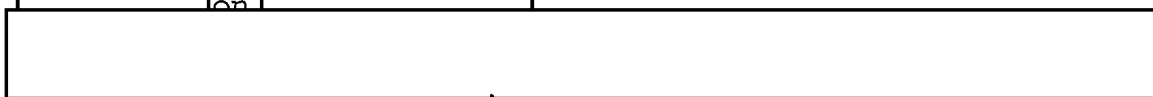
(S)



Referral/Consult

(S/NP/OC) A search of [redacted] identified only one
(S) [redacted] for a [redacted] contained in [redacted] (through
Legat Paris) [redacted] to a Boston Division request for
information on BS FFI subject [redacted] Legat Paris
identified a [redacted] born in
[redacted] on [redacted]

(S)



~~SECRET/ORCON/NOFORN~~

b6 per
b7C FBI
b7E
Referral/Consult

~~SECRET/ORCON/NOFORN~~

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

b7E per FBI

(S/NE/OC) Based on available information, [redacted] is
unable to determine if the [redacted] Referral/Consult

(S) [redacted] This is being provided to receiving offices for
information only. [redacted] has requested [redacted] that is suitable
for dissemination [redacted] Any additional information
obtained regarding [redacted] will be provided to
appropriate field offices.

b6 per
b7C FBI
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) For information only.

b7E

Set Lead 3: (Info)

BOSTON

AT BOSTON, MASSACHUSETTS

(U) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 5: (Info)

PARIS

AT PARIS, FRANCE

(U) For information only.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

Set Lead 6: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

♦♦

~~SECRET/ORCON/NOFORN~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2004

[redacted] Phoenix, Arizona, social security number [redacted] date of birth [redacted] was interviewed at his place of residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] is an [redacted] for sale. [redacted] business partner is [redacted] who was identified in a previous communication as FNU [redacted]

b6
b7C

[redacted] confirmed that he was on America West Airlines Flight [redacted] with [redacted] from San Antonio, Texas to Phoenix, Arizona. [redacted] and [redacted] were in Texas for a week attending trade shows to market their [redacted]. They were also trying to sell their merchandise at local colleges and universities.

While on the flight, neither [redacted] nor [redacted] made any statements about "terrorists," "terrorists killing hostages," and train bombings in either Madrid or Spain. They mostly talked about their business, how to improve sales, designing new merchandise, and other general topics.

b6
b7C

[redacted] did not hear other passengers making any such statements concerning terrorism. [redacted] was traveling on "stand-by" ticket which he purchased with a credit card. While he does not remember exactly the seat number he was seating, he recalled being in the back of the plane.

Investigation on 03/30/2004 at Phoenix, Arizona

File # 315T-NY-288010 *-104*

Date dictated _____

by SA [redacted] *a*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2004

To: Counterterrorism

Attn: [redacted]

✓ New York

Attn: SA [redacted]

From: Phoenix

Contact: SA [redacted]

Approved By: [redacted]

F JFG/llk

Drafted By: [redacted]

anl

Case ID #: 315T-NY-288010-105 (Pending)

Title: UNSUB(s);
BOMBINGS IN MADRID, SPAIN;
03/11/2004

Synopsis: To document investigative results and coverage of
lead set by New York dated 03/22/2004.

Reference: 315T-NY-288010 Serial 35

Administrative: Reference Telcal on March 17, 2004.

Enclosure(s): Enclosed for New York is the following item:

1. Original and One copy of the FD-302 interview

Details:

[redacted] Phoenix, Arizona, social security number [redacted] date of birth [redacted] was interviewed at his place of residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] is an [redacted]
[redacted] for sale. [redacted] business partner is [redacted]
who was identified in a previous communication as FNU
[redacted]

315T-NY-288010

APR 06 2003

315T-NY-288010-105

b6
b7C
b7E

b6
b7C

190.80

To: Counterterrorism From: Phoenix
Re: 315T-NY-288010, 03/30/2004

[redacted] confirmed that he was on America West Airlines Flight [redacted] with [redacted] from San Antonio, Texas to Phoenix, Arizona. [redacted] were in Texas for a week attending trade shows to market their [redacted] They were also trying to sell their merchandise at local colleges and universities.

While on the flight, neither [redacted] nor [redacted] made any statements about "terrorists," "terrorists killing hostages," and train bombings in either Madrid or Spain. They mostly talked about their business, how to improve sales, designing new merchandise, and other general topics.

b6
b7c

[redacted] did not hear any other passengers making any such statements concerning terrorism. [redacted] was traveling on a "stand-by" ticket which he purchased with a credit card. While he does not remember exactly the seat number he was sitting, he recalled being in the back of the plane.

Phoenix considers this lead covered.

To: Counterterrorism From: Phoenix
Re: 315T-NY-288010, 03/30/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2004

To: New York

Attn: JFK RA

From: New York

Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~ UNSUB(S);
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004;
IT-UNKNOWN PERPETRATOR;

Synopsis: (U) Set lead to JFK RA to contact KLM Airlines.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Reference: (U) 315T-NY-288010 Serial 73

Details: (U) Referenced serial is an EC from FBI Boston notifying New York of the following information.

(U) [redacted] date of birth [redacted] called FBI Boston on 03/20/2004. [redacted] resides at [redacted] MA. [redacted] believed the following information may be related to the Madrid train bombing.

(U) [redacted] was traveling on KLM airlines, Flight [redacted] from Madrid Spain to Amsterdam when he noticed two suspicious individuals. [redacted] was seated in [redacted]

UPLOADED

H/TEXT [redacted]
WITHOUT TEXT [redacted]
BY [redacted]
DATE 4/5/04

~~SECRET~~

315T-NY-288010-106

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 2004	
FBI NEW YORK	

sjc

JFKec.wpd

b6
b7C
b7E

b6
b7C

b6
b7C
b7D

~~SECRET~~

To: New York From: New York
Re: (U) 315T-NY-288010, 04/02/2004

very uncomfortable because he was communicating by text messaging through a cell phone with another Middle Eastern male [redacted]. In addition, the male was speaking very quietly in a foreign language as if he was talking to someone, but he was not. [redacted] heard him say something like "shushaw". [redacted] believed that he had something in his ear that he was using it to talk to another person.

(U) After the plane landed in Amsterdam, the individuals who were text messaging each other, did not speak to one another. The male sitting in [redacted] exited the plane, looked at the monitors and went towards another flight. The second middle eastern male left the airport right away.

b6
b7C
b7D

(U) Descriptions of both males were as follows:
UNSUB 1: Seated in [redacted] window, did not carry any carry-on baggage, approximately 30-37 years old, 5'8" tall, medium size, dark skin, black/grey hair, balding in the back, wearing jeans, dark grey cashmere shirt, brown shoes with shoe strings, and a puffy black Nike jacket. He was carrying a Nokia cell phone. Spoke some Spanish to [redacted] when [redacted] asked [redacted] Was smiling "a lot", what seemed to be an unusual amount.

(U) UNSUB 2: Seated in [redacted] seat unknown, approximately 37-40 years old, thin build, grey hair on sides and balding, dark skin, carrying a very small carry-on bag, and cell phone.

(U) JFK RA is requested to contact KLM airlines and attempt to identify UNSUB 1, seated in [redacted] and UNSUB 2, seated in [redacted] on KLM airlines, Flight [redacted] from Madrid Spain to Amsterdam. Provide results to the New York Office, Squad [redacted]

b6
b7C

b7E

~~SECRET~~

~~SECRET~~

To: New York From: New York
Re: (U) 315T-NY-288010, 04/02/2004

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT JFK International Airport, NY

(U) JFK RA is requested to contact KLM airlines and attempt to identify UNSUB 1, seated in [] and UNSUB 2, seated in [] on KLM airlines, [] from Madrid Spain to Amsterdam.

b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/26/2004

To: Counterterrorism

Attn: SSA [REDACTED]

✓ New York

Portland

SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
✓ SA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]b6
b7C
b7E

From: Counterterrorism

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

086jws01.EC

b6
b7C
b7E

(U) Case ID #: (S) [REDACTED]

(S)
(S)
(S)
(S)

315T-NV-288010 (Pending)-108

b7E

(U) Title: (S) [REDACTED]

IT-UBL/AL QAEDA

b6
b7C

(U) (S) [REDACTED]

IT-UBL/AL QAEDA

(U) (S) UNSUBS;

BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [REDACTED]

b7E

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) [REDACTED]

b3

~~SECRET~~

315T-NV-288010-108

SEARCHED	INDEXED
SERIALIZED	FILED
APR 08 2004	
NEW YORK	

b6
b7C

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/26/2004

b7E

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S) To assist the Portland Division with [redacted]

b3
b6
b7C
b7E

[redacted] It should be noted that the

[redacted] The Portland Division has requested the

(U) A review of [redacted]

b3
b6
b7C
b7E

(U) On 3/26/04 [redacted]

b3
b6
b7C
b7E

[redacted] Results
are pending.

(U) A review of [redacted]

b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/26/2004

b7E

(U) [REDACTED] also reviewed [REDACTED]

[REDACTED]

b3
b6
b7C
b7E

(U) This information is provided for whatever action
is deemed appropriate. Investigation at [REDACTED] continues.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/26/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

DATE: 07-28-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (c)

DECLASSIFY ON: 07-28-2036

ROUTING DOCUMENT

TO: SSA 'S [REDACTED]

DATE: 3/22/04

FROM: IA [REDACTED]

b6 per
b7C FBI
b7E

SUBJECT: IMMEDIATE [REDACTED]
[REDACTED]

FILE #:

(S)

Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [REDACTED]
[REDACTED]

(S)

In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [REDACTED] Reporting requirements, however, have evolved considerably since 1974, and information obtained [REDACTED] is [REDACTED]

Any documentation [REDACTED]

[REDACTED] is the responsibility of the operational squad. (S)

b7E per FBI
Referral/Consult

Our office has experienced a considerable increase in communication [REDACTED]

(S)

[REDACTED] In the past [REDACTED] attempted to reformat [REDACTED], but due to the increased information [REDACTED] the time it took to do this was unacceptable. We determined it was better to get the information [REDACTED] (S)

Referral/Consult per
b7E FBI

If a response is requested, simply e-mail the following to IA [REDACTED]

(S)

b6 per
b7C FBI
Referral/Consult

(S)

FILE #: (we need to have the correct file # and title [REDACTED])

b7E per FBI

TITLE:

CASE AGENT/SQUAD:

TEXT: [REDACTED]

(S)

b7E per FBI
Referral/Consult

~~SECRET~~

~~SECRET~~

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

ROUTING DOCUMENT

TO: SSA'S [REDACTED]

DATE: 3/22/04

FROM: IA [REDACTED]

b6 per
b7C FBI
b7E

SUBJECT: IMMEDIATE UPDATE TO [REDACTED]
[REDACTED]

FILE #:

(S) [REDACTED]

Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [REDACTED]

b7E per
Referral/Consult FBI

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [REDACTED] Reporting requirements, however, have evolved considerably since 1974 and information obtained [REDACTED] is

[REDACTED] the

[REDACTED] Any documentation

[REDACTED] is the

responsibility of the operational squad. (S)

b6 per
b7C FBI
Referral/Consult

(S) Our office has experienced a considerable increase in communication [REDACTED]

[REDACTED] In the past, [REDACTED] attempted to reformat [REDACTED] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information [REDACTED]

[REDACTED] (S)

If a response is requested, simply e-mail the following to IA [REDACTED]

(S) [REDACTED]

b6 per
b7C FBI
Referral/Consult

(S) [REDACTED]

FILE #: (we need to have the correct file # and title [REDACTED])

TITLE:

CASE AGENT/SQUAD:

TEXT [REDACTED]

b7E per FBI
Referral/Consult

(S) [REDACTED]

~~SECRET~~

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2004

To: New York

Attn: SA [REDACTED]

From: Counterterrorism

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kle/ll

Case ID #:

583
(Pending) 5583

Title: [REDACTED]

Synopsis: To provide [REDACTED]

Administrative: Reference telephone call from [REDACTED]
[REDACTED] Counterterrorism Division, to SA [REDACTED] New York
Division on 03/25/2004.

Enclosure(s): Original NCIC [REDACTED] printout dated
03/25/2004.

Details: On 03/25/2004, the [REDACTED] received a [REDACTED]
notification that a law enforcement agency queried the following
individual in NCIC:

Name:
DOB:
Date of
Inquiry:
Agency ORI:

[REDACTED]
Washington, DC

The above individual is possibly identical to the
following subject your office [REDACTED] in NCIC:

DOB: [REDACTED]

Further investigative action or contact with the agency
which conducted the inquiry is left to the discretion of the New
York Division.

Lead
Marked covered
JAC

(X)
JAC

3157-NY-288010-114
SEARCHED INDEXED
SERIALIZED FILED
APR 01 2004

b6
b7C

3/26/04/llc

To: New York From: Counterterrorism
Re: [REDACTED] 03/15/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

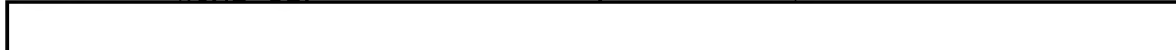
For any further action deemed appropriate.

♦♦

Referral/Consult



THE FOLLOWING IS



MKE/ [REDACTED]
ORI/DCFBIAK4 NAM [REDACTED] SEX/M RAC/U DOB/ [REDACTED]

GNG/INTRNTL XTMST*IFBI SGP/HANDLING CODE R*IFBI

ECR/BC DOP [REDACTED] OCA/315T-NY-288010

MIS/FBIHQ SSA [REDACTED] SA [REDACTED]

ORI IS NCIC INVEST & OPER ASSIST UNIT/CJIS 304 625-3000

NIC/ [REDACTED] DTE/20040318 1046 EST

b6 per
b7C FBI
b7E

called 3/23

Serial# 5583

✓ 315T-NY-288010 -115
[redacted]
RCG:rcg
RCG

b7E

1

On 03/19/2004 at approximately 11:00 A.M. the following two vehicles were observed parked outside of Inca's retail store located at 1460 Fording Island Rd., #170, Bluffton, SC:

1994 Toyota, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Toyota is registered to [redacted] Hilton Head Island, SC.

b6
b7C

1995 Mercedes, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Mercedes is registered to [redacted] Hilton Head Island, S.C.

The 1995 Mercedes had a For Sale sign on it with contact telephone numbers. The telephone numbers are [redacted] The telephone numbers using area codes 803 and 843 [redacted] and had negative results.

b6
b7C
b7E

315T-NY-288010 -115
[redacted]
APR 6 - 2004
[redacted]
[redacted]

b6
b7C
b7E

315T-NY-288010

RCG:rcg

b7E

1

On 03/19/2004 at approximately 11:00 A.M. the following two vehicles were observed parked outside of Inca's retail store located at 1460 Fording Island Rd., #170, Bluffton, SC:

1994 Toyota, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Toyota is registered to [redacted] Hilton Head Island, SC.

b6
b7C

1995 Mercedes, S.C. license tag [REDACTED] An inquiry with S.C. Department of Motor Vehicles revealed the Mercedes is registered to [REDACTED] Hilton Head Island, S.C.

The 1995 Mercedes had a For Sale sign on it with contact telephone numbers. The telephone numbers are [REDACTED] The telephone numbers using area codes 803 and 843, were run through [REDACTED] and had negative results.

b6
b7C
b7E

315T-NY-288910-115
APR 6 - 2004
FILED

b6
b7C
b7E

315T-NY-288010-116

[REDACTED]

RCG:rcg

b7E

1

On 03/18/2004 at approximately 3:00 P.M. a 1998 Ford Expedition, S.C. license tag [REDACTED], was parked outside of Inca's retail store located at 7620 Rivers Ave., North Charleston, S.C. An inquiry with the S.C. Department of Motor Vehicles revealed the Ford is registered to [REDACTED], Hilton Head, S.C.

b6
b7C

315T-NY-288010-116

[REDACTED]

b6
b7C

315T-NY-288010

RCG:rcg

b7E

1

On 03/18/2004 at approximately 3:00 P.M. a 1998 Ford Expedition, S.C. license tag [redacted] was parked outside of Inca's retail store located at 7620 Rivers Ave., North Charleston, S.C. An inquiry with the S.C. Department of Motor Vehicles revealed the Ford is registered to [redacted] Hilton Head, S.C.

b6
b7C

315T-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED

APR 09 2004

b6
b7C

315T-NY-288010

RCG:rcg

b7E

The following individuals and social security numbers were run through ACS, all
~~met with negative results:~~

b6
b7C

315T-NY-288010-117
SEARCHED INDEXED
SERIALIZED FILED
APR 09 2004

b6
b7C

APR 06 2004

315T-NY-288010

117

b7E

RCG:rcg

1

The following individuals and social security numbers were run through ACS, all met with negative results:

[Redacted box]

b6
b7C

315T-NY-288010-117

ⓧ
SJC

ⓧ

[Redacted box]

SJC

b6
b7C

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2004

To: New York

Attn: Squad [redacted]
SSA [redacted]

From: New York

Squad [redacted]

Contact: SA [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) ~~(S)~~ Title:

UNSUB(S);

[redacted] - VICTIM;

[redacted] - VICTIM;

[redacted] - VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: (U) To report Public Source information relating to events occurring on 04/02 - 04/03/04 in Madrid, Spain.

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

(U)

Group

Non-USPER

b7E

Details: (U) The following is a summary of public source information relating to events that occurred in Spain between 04/02/2004 and 04/03/2004.

(U) On Friday, April 2, 2004, a Spanish railroad inspector found a 26 pound bomb hidden in a bag along the Madrid-Seville high speed train line. The bomb was made of the same brand of explosive, Goma 2 Eco, that was used in the 3/11 Madrid

UPLOADED

~~SECRET~~

WITH/TEXT

WITH/OUT TEXT

BY

DATE

315T-NY-288010-118

SEARCHED	INDEXED
SERIALIZED	FILED
APR 05 2004	

b7E

~~SECRET~~

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/05/2004

attacks (Note: this type of explosive is easily accessible in Spain as it is used for demolition and in mining)

b7D

(U) On Saturday night, April 3, 2004, the alleged ringleader of the 3/11 Madrid bombings was among four suspects who blew themselves up as Spanish Police stormed an apartment where they were hiding. SERHANE ben ABDELMAJID FARKHET (or FAKHET), aka "the Tunisian", ABDENNABI KOUNJAA, a Moroccan, and ASRI RIFAAT ANOUAR were identified as three of the four suspects killed. It is possible that as many as four suspects could have escaped the apartment before the explosion. Spanish authorities recovered 200 detonators and 22 pounds of Goma 2 Eco explosives from the apartment. The detonators and the explosives were both the same type as used in the 3/11 Madrid bombings.

(U) On Sunday, April 4, 2004, Angel Acebes, Spain's interior minister, stated that, "The core of the group that carried out the attacks (3/11 Madrid bombings) is either arrested or dead in yesterday's collective suicide, including the head of the operative commando".

♦♦

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-28-2011

From: Legat Madrid
To: [REDACTED]
Date: 3/12/04 10:51AM
Subject: Madrid Bombing Update

b6 per
b7C FBI
b7E

~~** Confidential **~~

Referral/Consult

The death count is now up to 198, of which 106 have been identified. There are no Americans among those identified. Injured number around 1 500 among which three Americans have been identified.

[REDACTED]

Descriptive information was obtained from Dept. of State records and should be treated "~~CONFIDENTIAL~~" at this time. All three were treated and released the nature and extent of their injuries is not known at this time. Efforts are underway to locate above victims. [REDACTED] position remains that ETA is the main suspect, however, they are not abandoning other lines of this investigation. [REDACTED]

[REDACTED] have not asked for assistance though it has been offered.

b7D per FBI

[REDACTED]
Legat, Madrid
Office: [REDACTED]
Cellula [REDACTED]

b6 per
b7C FBI

ORIGINAL FILE
DOCUMENT

FOIA 142525 [4] 249

098ems a. eml

②
dfc

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

35T-NY-288010-119

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

b6
b7C
b7E

From: [REDACTED]
To: LEGAT MADRID, Major Case 182, [REDACTED]
Date: 3/12/04 4:05AM
Subject: 3/11/04 NewsEdge Article re Spain: a European center for al-Qaida activity

03/11/2004 21:31:48

Spain: a European center for al-Qaida activity

By JOHN LEICESTER=

Associated Press Writer=

MADRID, Spain (AP) _ Just months ago, a taped threat thought to be from al-Qaida terror chief Osama bin Laden included Spain among countries that could be attacked "at the appropriate time and place." After Thursday's train bombings in Madrid, the government quickly blamed the Basque separatist group ETA. Later, however, the interior minister said Islamic terrorism was not being ruled out, raising the question whether bin Laden's threat had been acted upon.

Bin Laden's threat was contained in an audiotape in October that the CIA determined was probably authentic.

Spanish and other anti-terrorism officials say Spain was an important European center for al-Qaida activity before the Sept. 11 terror attacks in the United States.

Spanish Judge Baltasar Garzon believes that Spain, along with Germany, was an important staging ground for the hijackings. Lead suicide pilot Mohamed Atta visited Spain twice in 2001, including a trip in July 2001 which Garzon says was called to discuss last-minute details with other senior plotters.

In September 2003, Garzon indicted bin Laden and nine other terror suspects for the Sept. 11 attacks.

Three were alleged to be members of a Spain-based terror cell. Garzon charged 25 other men with belonging to Al-Qaida.

More than 40 al-Qaida suspects have been arrested in Spain since the attacks, although many have been released for lack of evidence.

In Spain, there also are fears that Prime Minister Jose Maria Aznar's staunch support of the U.S.-led war in Iraq has made the country a target for Islamic terrorists. Aznar has sent 1,300 troops to Iraq, even though most Spaniards opposed the war.

The first official mention of the possible involvement of Islamic groups came when Interior Minister Angel Acebes said police had found detonators and an Arabic-language audiotape with Quranic verses in a van in a town outside Madrid.

Acebes said ETA remains the "main line of investigation." The separatist group has claimed responsibility for more than 800 deaths assassinations and bombings in its decades-long campaign for an independent Basque homeland.

With the van find "all kinds of lines investigation open up," he said. "Because of this, I have just given instructions to the security forces not to rule out any line."

Later Thursday, the London-based Arabic newspaper Al-Quds al-Arabi said it had received a claim of responsibility for the bombings issued by The Brigade of Abu Hafs al-Masri in al-Qaida's name.

The claim said the brigade's "death squad" had penetrated "one of the pillars of the crusade alliance, Spain," and carried out what it called Operation Death Trains.

"This is part of settling old accounts with Spain, the crusader, and America's ally in its war against Islam," the claim said.

There was no way to verify that the claim did come from al-Qaida. Spain's government said ETA remained its No. 1 suspect. The 10 bombs on four morning rush-hour trains killed more than 190 people, making it the worst terrorist attack in Spain's history.

The government has previously sought to dispel the notion that Spain is a top objective for Islamic terrorists.

When a Spanish restaurant was among targets attacked by suicide bombers in Morocco last May, Aznar said Spain had suffered such attacks before, with two Spaniards killed in a hotel in Morocco in 1994 and others killed in the Sept. 11 attacks.

Nevertheless, the leading El Pais newspaper reported after the suicide attacks in Casablanca that Spain had placed police monitoring of Islamic extremist groups on maximum alert.

Four Spanish citizens were among the 33 victims.

ORIGINAL FILE
DOCUMENT

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	

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3157-NY-288010-120

back of page

2000 12 15 14

198 DEAR
177 IDENT
1500 INJ

3 AMER
TWOXTER
+RELEASER

~~SECRET~~

DATE: 07-28-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM HEREIN IS UNCLASSIFIED EXCEPT

REASON: 1.4 (c)

WHERE SHOWN OTHERWISE

DECLASSIFY ON: 07-28-2036

From: Legat Madrid

To: [REDACTED]

Date: 3/14/04 11:57AM

Subject: Re: ARRESTS - Train Station Bombings in Madrid

b6 per FBI

b7C

b7E

~~** Secret **~~

(U) [REDACTED] Counterterrorism Division advised that the individuals arrested were:

b6 per FBI

b7C

b7D

b6 per FBI

b7C

b7D

(U) In addition [REDACTED]

Referral/Consult

(S)

(U) [REDACTED]

(U) [REDACTED] is requested to conduct FBI Indexes, NCIC checks on above names. [REDACTED] is requested to conduct other appropriate agency checks. Note the different spelling from [REDACTED]

b7E per FBI

Legat, Madrid

Office: [REDACTED]

Cellular: [REDACTED]

b6 per FBI

b7C

>>> [REDACTED] 03/13/04 09:50PM >>>

[REDACTED] received a [REDACTED] summarized as follows.

b7E per FBI

SOURCE: [REDACTED]

Veracity Not Verified

b7D per FBI

b7D per FBI

b6 per FBI

b7C

b7D

[REDACTED] had a connection to [REDACTED] was recruited by [REDACTED]

[REDACTED] had a connection to [REDACTED]

[REDACTED] had contact with [REDACTED]

IT is not known if the four operatives died in the attacks.

ORIGINAL FILE
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FOIA 1142525 [4] 266-267.

APR 30 2004

094ens03.enl

~~SECRET~~

3157-04-288010-1123

~~SECRET~~

who is known to work under the name [REDACTED]

b6
b7C
b7D

ACS checks were negative.

~~SECRET~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: Legat Madrid
To: [REDACTED]
Date: 3/13/04 10:51AM
Subject: Madrid 3-11 Update

b6 per
b7C FBI

Referral/Consult

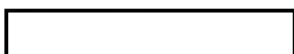
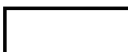


[REDACTED] and Legat early next week.

[REDACTED] if possible, I need to keep [REDACTED] on until the middle of next week to help out with the paper.

b6 per
b7C FBI

Thanks.



Legat, Madrid

Office: [REDACTED]

Cellular: [REDACTED]



b6 per
b7C FBI

EC

ORIGINAL FILE
DOCUMENT

FOIA 1142525 [4] 269

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 30 2004
[REDACTED] [REDACTED]

⑦
SJC

3157-NY-288010-124

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: [REDACTED]
To: MADRID, LEGAT
Date: 3/12/04 9:00PM
Subject: Re: 03/11/2004 Madrid Terrorist Attacks

b6
b7C
b7E

Thx, Ed for the FD-302, and update. Pls note the file number is
[REDACTED] Thx!

>>> Legat Madrid 03/12 12:00 PM >>>

The Counterterrorism Division [REDACTED]

[REDACTED] in the investigation of the 03/11/2004
terrorist attacks in Madrid, provided the following information as of 03/12/2004. The [REDACTED]
investigation [REDACTED]

b7D

[REDACTED] is based on the following:

[REDACTED]

b7D

[REDACTED] is based on the following:

[REDACTED]

Note: 03/12/2004 interview of US citizen present on Leganes bombed train also attached.

ORIGINAL FILE
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JAC

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

098ens05.enl

31ST-NY - 288010 - 125

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KW

From: [REDACTED]

To: [REDACTED]

Date: 3/12/04 8:55PM

Subject: Re: Madrid Attack

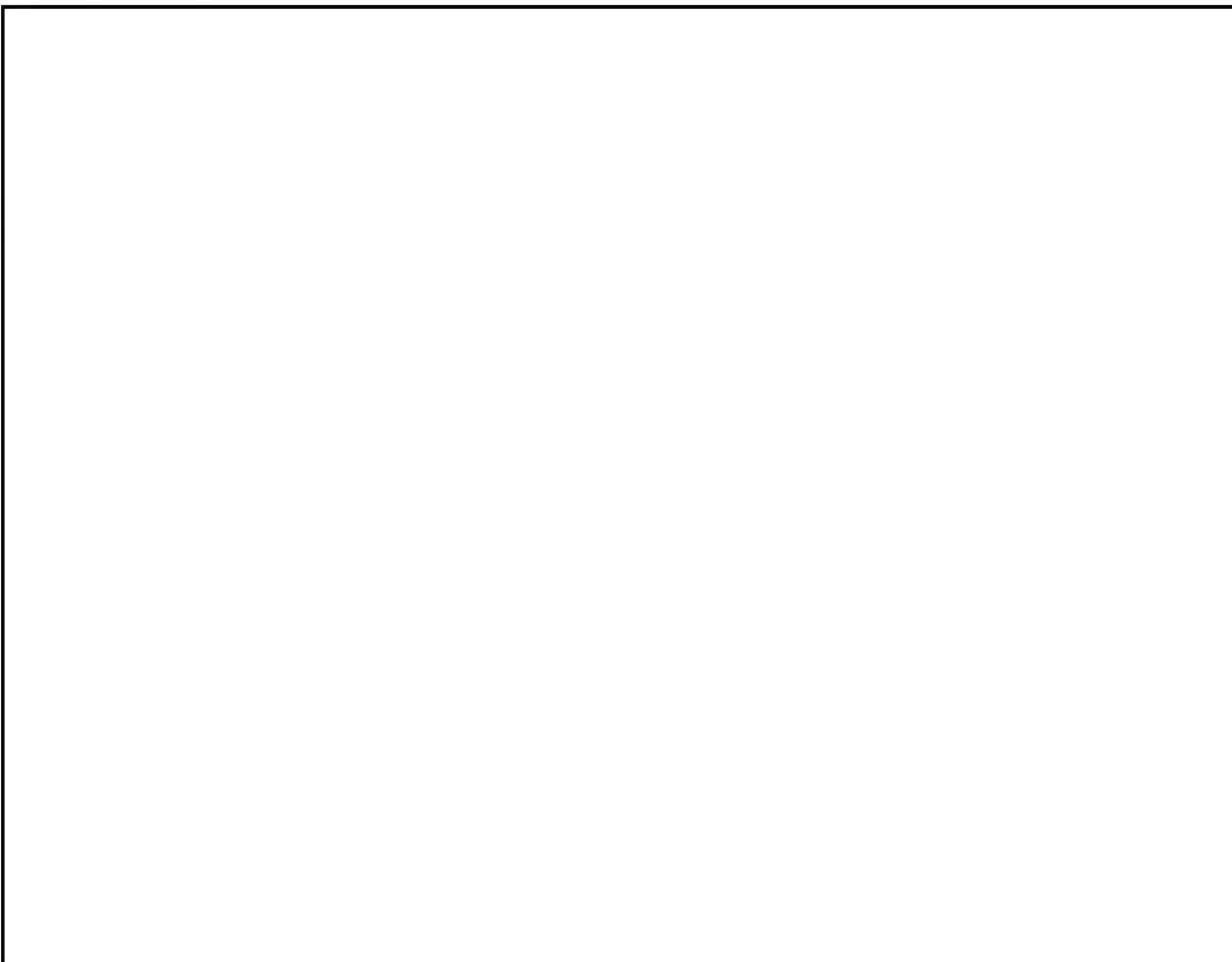
b6
b7C
b7E

Thx for the update. Would you all be so kind as to include the C/A [REDACTED]
on e-mails, too. Thanks!

>>> [REDACTED] 03/12 11:21 AM >>>

The below preliminary information comes from [REDACTED] This information may be
revised as new details come in.

b7D



b7D

Madrid has been requested to obtain photos and details about the [REDACTED] attack in order
to allow FBIHQ to share the information with the law enforcement community in an [REDACTED]

I obtained a copy of the email that was sent to the Arab newspaper in London and will provide same to
[REDACTED] for analysis.

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b7C
b7ESSA [REDACTED]
[REDACTED]ORIGINAL FILE
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SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	

0982507.eml

315T-NY-288610-126

[Redacted]

b7E

CC:

[Redacted]

b6
b7C

~~SECRET~~

b6 per
b7C FBI
b7E

From: [Redacted]
To: [Redacted]
Date: Fri, Mar 12, 2004 7:33 AM
Subject: Madrid Bombing Update

(S)



Referral/Consult

CC:

[Redacted]

MADRID, LEGAT, ...

b7E per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

ORIGINAL FILE
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FOIA 1142525 [4] 274

~~SECRET~~

0982508. eml

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
[Redacted]	

315T-W-288010-127

~~SECRET~~

b6 per
b7C FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]
To: [redacted] ...
Date: 3/13/04 12:03AM
Subject: Re: see revised Madrid update--changes in bold

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

~~** Secret **~~

(S)

(S)

Referral/Consult

(S)

I did a quick review of the [redacted] and what I found is there are [redacted]
including [redacted]

b7E Per FBI

(S)

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Referral/Consult

098ens09.eml

~~SECRET~~

8PC

APR 30 2004

315T-NY-288010-129

~~SECRET~~

Referral/Consult

(S)

[redacted]

... and others ...

b7E Per FBI

As I said, this is a down and dirty, quick overview, but if these guys in Spain were involved in what happened in Madrid [redacted] I did not do the next step to see [redacted] but I'm sure it'll come out soon enough.

(S)

[redacted]

Referral/Consult

IRS [redacted]

[redacted]

b6 per
b7C FBI
b7E

>>> [redacted] 03/12/04 04:43PM >>>

CC:

[redacted]

~~SECRET~~

[Redacted]

e-mail of group claiming Madrid bombing

Page 1

~~SECRET~~

DATE: 07-28-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (c)

DECLASSIFY ON: 07-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From:

To:

Date:

Subject:

3/13/04 12:51AM

e-mail of group claiming Madrid bombing

b6
b7C

(S)

[Large redacted block]

b1

[Redacted]

> [Redacted]

03/12 4:43 PM >>>

b6
b7C
b7E

CC:

[Redacted]

ORIGINAL FILE
DOCUMENT

~~SECRET~~

098ens10.eml

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

315T-NY-288010-130

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From:

To:

Date:

Subject:

3/13/04 9:50PM

ARRESTS - Train Station Bombings in Madrid

b6 per

b7C FBI

b7E

b7E

Referral/Consult

ORIGINAL FILE
DOCUMENT

FOIA 1142525 [4] 279

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8JC

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	

8JC

315T-NY - 288010 - 131

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From:

To:

Date:

Subject:

3/14/04 2:09AM

Train Station Bombings in Madridb6
b7C
b7E

Al-QA'IDA takes credit for the bombings in a tape
s the tapes narrator.

b6
b7C
b7Eb6
b7C
b7DORIGINAL FILE
DOCUMENT②
dfe

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	

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315T-NY-288010-132

~~SECRET~~

From: [REDACTED]
To: MADRID, LEGAT
Date: 3/14/04 10:01PM
Subject: Fwd: MIAMI SERIALS

b6 per
b7C FBI

Dear [REDACTED]

b7E per FBI

We have reviewed the three serials (- 302s) from both the NY and MM files regarding [REDACTED] on
the name [REDACTED]

(S)

I am turning over today's research to [REDACTED] for Monday so that she can add the research to her
growing body of info about this attack. Best Regards, [REDACTED] Referral/Consult

b6 per
b7C FBI
b7E

CC: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-04-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-04-2036

ORIGINAL FILE
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098ens13.eml

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JK

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
[REDACTED]	

315T-NY-288610-133

~~SECRET~~

b6 per
b7C FBI
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]
To: LEGAT MADRID
Date: 3/14/04 3:05PM
Subject: Re: 3-11 Attacks, Madrid [redacted]

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

thanks [redacted] let me know what, if anything, you'll need. jd.

Referral/Consult

>>> Legat Madrid 03/14 9:59 AM >>>

(S)

[redacted]
[redacted]
of FBI case entitled [redacted]

(Legat Note: Subject

The connections are summarized below:

Referral/Consult

(S)

[Large redacted area]

b6 per FBI
b7C

~~SECRET~~

ORIGINAL FILE DOCUMENT

APR 30 2004

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FOIA 1142525 [4] 282-283

315T-124-288610 - 134

~~SECRET~~

Legat, Madrid

Office: [redacted]

Cellular [redacted]

b6 per

b7C FBI

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FOIA 1142525 [4] 282-283

~~SECRET~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: [REDACTED]
To: LEGAT MADRID, LEGAT PARIS, [REDACTED]
Date: 3/16/04 5:37AM
Subject: 3/15/04 NewsEdge Article re Spain, Morocco Attack Links Investigated

b7E

03/15/2004 22:52:47

Spain, Morocco Attack Links Investigated

MADRID, Spain (AP) Evidence is mounting that Islamic extremists linked to al-Qaida were behind the Madrid bombings and the assault may be tied to a bloody attack in Morocco last year, officials told The Associated Press on Monday.

One of five suspects held by Spanish police in connection with Thursday's attack in Spain had traveled to his home country of Morocco, then left on April 20, 2003 almost a month before the May 16 attacks in Casablanca that killed 45 people, officials said.

The suspect, Jamal Zougam, also has connections to a key suspect in the Casablanca attacks and possibly to Abu Musab al-Zarqawi, a Moroccan official said, speaking on condition of anonymity.

Al-Zarqawi is a key operative working with Osama bin Laden's terror network who has been blamed in attacks in Jordan, Iraq and elsewhere.

It appears "increasingly likely" Islamic extremists played a role in the Madrid attacks, though "a number of avenues are being pursued," said a U.S. counterterrorism official, speaking on the condition of anonymity.

U.S. authorities aren't ruling out al-Qaida involvement or the possibility Muslim extremists were working with the Basque separatist group ETA, which the Spanish government initially said was the prime suspect, the official said: "What's clear is we still don't know."

Asa Hutchinson, undersecretary of Homeland Security, said U.S. authorities believe evidence suggests an al-Qaida tie to the bombings of four commuter trains in Madrid, killing 200 people and wounding 1,600.

"I'm satisfied there are connections to al-Qaida," Hutchinson told ABC's "Good Morning America." "The depth of that connection and the total level of responsibility has not yet been determined."

Spanish Interior Minister spokesman Richard Ibanez said Spain believes a link between the Madrid and Casablanca attacks is possible and Spanish authorities have traveled to Morocco seeking information on the three Moroccans arrested in connection with the Madrid bombings.

Cell phones apparently were used as detonators on the 10 train **bombs**, and the five suspects were arrested after a phone and prepaid card were found on a **bomb** that failed to explode.

The Spanish interior minister, Angel Acebes, has said the suspects were believed to have sold and falsified phones and cards, although he didn't say whether they might have been used in the attacks.

"I cannot confirm at the moment what degree of participation the five detainees may have had," Acebes said Monday.

Zougam, two other Moroccans including Zougam's half brother, Mohamed Chaoui, 34 and two Indians are being questioned in the Madrid attack.

In 1983, Zougam's mother took him and Chaoui to Spain. Years later, as young men, they opened a shop together repairing cell phones in Madrid. In 2002, they were joined by Mohammed Bekkali, another Tangiers native and the third Moroccan suspect.

Spanish radio station Cadena Ser reported that police found a witness who saw Zougam on a train before it was **bombed** at Atocha station, but Interior Minister Acebes said authorities had no knowledge of a witness.

Both Cadena Ser and the newspaper El Pais reported that police believe Zougam left **bombs** on the train. Ibanez said there was no proof of that.

Zougam was one of thousands of Moroccans put under surveillance after the Casablanca bombings, the Moroccan official said.

"There is a possible link between the network that committed the Casablanca attacks and the one that committed the Madrid attacks," the high-placed official told AP in Morocco's capital, Rabat.

Zougam's alleged associations to terror suspects date back more than a decade, when he was introduced to Abdelaziz Benyaich in 1993, Moroccan authorities said. Benyaich, a French-Moroccan national, was arrested in Spain in 2003 in connection with the Casablanca bombings.

Morocco is seeking Benyaich's extradition and claims he has had contact with al-Zarqawi, whom German authorities have reportedly said they believe was appointed by al-Qaida leaders to **organize attacks** in Europe.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - MADRID	

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099 ems 15. eml

3157-104-288610-135

Europe.

Moroccan officials also believe al-Zarqawi ordered the attacks in Casablanca, and U.S. officials blamed him in the March 2 bombings in Iraq that killed more than 180 Shiite Muslims. The Jordanian militant also is believed to have been behind the 2002 killing of Laurence Foley, a U.S. diplomat in Jordan.

One of Benyaich's brothers was convicted in the Casablanca attacks and another was killed in November 2001 in the eastern Afghan region of Tora Bora, once a presumed hiding place of bin Laden.

Moroccan officials also said Zougam had repeated contacts in Tangiers with Pierre Robert, a French convert to Islam who was convicted in 2003 and sentenced to life in prison on charges of trying to organize an uprising in the North African nation.

The Casablanca bombings were blamed on Salafia Jihadia, a secretive, radical Islamic group suspected of links to al-Qaida.

Zougam also has a Sept. 11 connection. A Spanish indictment issued in September called Zougam a "follower" of Imad Yarkas, the alleged leader of Spain's al-Qaida cell in jail on suspicion of allegedly helping plan the Sept. 11 attacks in the United States. El Pais, citing the Interior Ministry, reported all three Moroccans have links to Yarkas.

Yarkas condemned the Madrid attacks in a letter released Monday by his lawyer. "This savage and indiscriminate deed is not characteristic of a good Muslim," Yarkas wrote.

His attorney, Jacobo Teijelo, said he believed Yarkas had met one of the arrested Moroccans he did not say which one but only from being a customer at the Madrid cell phone store where they worked.

Zougam would blend in easily in the Moroccan community in Spain, where about 500,000 Moroccans live some 200,000 without residence papers. Many travel across the Strait of Gibraltar seeking work in Spain or elsewhere in Europe, making the dangerous crossing in small boats run by traffickers. European officials say Islamic extremists have used these trips to sneak into Spain.

Zougam also is familiar to French anti-terrorism officials.

According to French court documents, Zougam met David Courtailler at a mosque in Madrid in 1998.

Courtailler is standing trial Wednesday in Paris on charges of criminal association in connection with a terrorist group that recruited fighters for Afghanistan through the mid-1990s.

David Courtailler is the brother of Jerome Courtailler, a Frenchman acquitted in 2002 of plotting an attack on the U.S. Embassy in Paris.

The September 2003 indictment in Spain showed police searched Zougam's home at least once, turning up a video of mujaheddin fighters in Dagestan, Russia, and phone numbers of three members of the Madrid al-Qaida cell allegedly led by Yarkas. Zougam was not indicted.

European intelligence agencies are also trying to identify a purported al-Qaida operative who claimed in a videotape that the group carried out the Madrid bombings to punish Spain's backing of the U.S.-led war in Iraq. Acebes said the man on the videotape is being hunted.

The tape was discovered in a trash bin near Madrid's largest mosque on Saturday. Intelligence agents are trying to identify the man, verify his claims and establish the identity of Abu Dujan al Afghani, named in the tape as al-Qaida's military spokesman in Europe.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid

To: [REDACTED]

Date: 3/25/04 9:50AM

Subject: 3-11 Update

b6
b7C

~~** Confidential **~~

On 4/24/04, [REDACTED] in relation to the 3-11 attacks:

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b7D

In relation to the [REDACTED] entitled [REDACTED] documented under [REDACTED]
[REDACTED] ordered the arrest of:

b6
b7C
b7D
b7E

[REDACTED] also advised that they are looking for [REDACTED] and
[REDACTED] in relation to the 3-11 attacks.

Legat, Madrid

Office: [REDACTED]

Cellular: [REDACTED]

b6
b7C

CC: [REDACTED]

b6
b7C

attached [REDACTED]

letter 5/24/04

b7D

ORIGINAL FILE
DOCUMENT

② JC

SEARCHED	INDEXED
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